COLCHESTER BOARD OF EDUCATION
Colchester, CT

POLICY COMMITTEE - MINUTES

Monday, September 20, 2021 at **4:30 PM**
Virtual Meeting via BoardDocs and Zoom

MEMBERS PRESENT: Christopher McGlynn, Amy Domeika, Suesen Hickey,
ADMINISTRATION PRESENT: Superintendent Jeffrey Burt
OTHERS PRESENT: Chair Mary Tomasi, BOE Member Joanne Rose, BOE Member Jessica Morozowich, Executive Assistant to the Superintendent Amy Trinnaman

1. CALL TO ORDER
   Chair C. McGlynn called the meeting to order at 4:34PM.

2. CITIZEN COMMENTS
   None.

3. *APPROVAL OF MINUTES
   3.1 *Approval of August 3, 2021 Policy Committee minutes

   Motion by: A. Domeika
   To approve the minutes of the August 3, 2021 Policy Committee meeting
   Second by: S. Hickey
   Vote: Unanimous
   Roll Call: A. Domeika, S. Hickey, C. McGlynn

4. *PRIORITY DISCUSSION/POSSIBLE ACTION ITEMS: POLICIES/REGULATIONS FOR A FIRST READING
   4.1 0521P Nondiscrimination (Community/Board Operations)
      A. Domeika asked whether the Space Force needs to be added to the list of armed services. Counsel will be sought to determine whether that needs to be included.
   4.2 1000.1T Green Cleaning Programs (1800P)
   4.3 1000.2T Use of School Facilities (1330P)
      Discussion ensued regarding removal of "due to the COVID-19 pandemic…" language.
   4.4 1000.3T Volunteers (1212P)
   4.5 1250P Visitors and Observations in Schools
   4.6 5000.3T Transportation (3541P)
   4.7 5124.1P Student Privacy Policy (PPRA)
   4.8 5131.911P Bullying Prevention and Intervention
   4.9 5145.4P Nondiscrimination (Students)
   4.10 5145.5P Policy Regarding Title IX of the Education Amendments of 1972-Prohibition

of Sex Discrimination and Sexual Harassment (Students)
Motion by: A. Domeika
To forward policies in agenda items 4.1 to 4.10 to the full BOE for a first reading, with the exception of agenda item 4.3 1000.2T Use of School Facilities (1330P), which will be forwarded with amendment as discussed.
Second by: S. Hickey
Vote: Unanimous
Roll Call: A. Domeika, S. Hickey, C. McGlynn

5. OTHER POLICIES REQUIRING IMMEDIATE ATTENTION

None.

6. *CONTINUED DISCUSSION/ACTION ITEMS

6.1 *Temporary Policies Review

All temporary policies will be reviewed monthly and updated as needed to align with any new legislation.

7. *NON-SUBSTANTIVE POLICIES

None.

8. *POLICIES/REGULATIONS RECOMMENDED FOR REMOVAL

8.1 *1000.1T Green Cleaning Programs
8.2 *1000.2T Use of School Facilities
8.3 *1000.3T Volunteers, Student Interns, and Other Non-Employees
8.4 *5000.3T Transportation

Motion by: S. Hickey
To move policies in agenda items 8.1 through 8.4 to the full BOE for a first reading.
Second by: A. Domeika
Vote: Unanimous
Roll Call: A. Domeika, S. Hickey, C. McGlynn

9. PUBLIC COMMENT ON NEW ISSUES RAISED OR SUBJECTS DEVELOPED

9.1 Public Comments

10. ESTABLISH October 18, 2021 AGENDA PRIORITIES

10.1 Superintendent Burt shared a state legislative update; recent statutory requirements are under review and are priority items. Priorities also include discussion of communications, continued review and updates of Series 4000 and Series 5000 policies.

11. ADJOURN

The meeting was adjourned at 5:16 PM.